

Brownfield Planning Board

Minutes of July 7th, 2009

Members present: Patricia Wallstrom (Chairperson), Mitch Dondero, Huguetta Ponko and Philip Mills.

Members absent: Chris Wells.

Others present: Pam Thomas.

The meeting was called to order at 7:20. Four members were present, a quorum did exist and business could be conducted.

First order of business: Election of Officers.

Mitch Dondero nominated Huguetta Ponko for Chairperson. Phil Mills seconded the motion. The vote was called and carried 4-0-0. Huguetta Ponko will replace Pat Wallstrom as Chairperson. Huguetta Ponko nominated Philip Mills as Vice-Chairperson. Pat Wallstrom seconded the motion. The vote was called and carried 4-0-0. Philip Mills will replace Paul Kidhardt as Vice-Chairperson. Huguetta thanked Pat for all of her hard work this past year.

The Board decided to have one shore land zoning map laminated for Planning Board use. The secretary will bring the map to a printing office to have it laminated. The Board discussed map training that Steve Sanborn (CEO) will be teaching to any members that are interested. The Board decided to table the discussion. The Board will request more information from Steve on the mapping program.

Phil Mills made a motion to adjourn. Mitch Dondero seconded the motion. The vote was called and carried 4-0-0. The meeting adjourned at 7:45.

Submitted by,

Chairperson

Pam Thomas

Huguetta Ponko